

## **BOURNE HOUSING AUTHORITY**

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## REGULAR MEETING NOTICE

**BOARD: Bourne Housing Authority** 

The Regular Meeting of the Board of Commissioners will be held on August 19, 2021 at 8:00 a.m. at Roland Phinney Place, 871 Shore Rd, Pocasset, MA.

The board chair will instruct participants on the appropriate time and manner for public comment during the meeting.

## **AGENDA**

- 1. Approval of the Minutes of the Regular Board Meeting held on July 22, 2021.
- Resolution 21-25: Approval to pay DHCD approved \$30,400.00 to Byor's and Sons Mechanical for completion of toilet replacement project at Continental Apartments.
- 3. Resolution 21-26: Approval to seek CPA funds from the Town of Bourne for use on upgrading envelopes of the 7 buildings at Windswept Apartments
- 4. Approval of Treasurer's Report
- 5. Program Update
- 6. Executive Director's Report and Time Sheets
- 7. Resident's Report
- 8. Chairperson's Announcements
- 9. Adjourn Meeting

Signed: <u>Greg Wheeler</u> Greg Wheeler, Executive Director

Date: August 9, 2021



